



City of Marietta

Meeting Minutes

BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, December 8, 2008

12:00 PM

1491BLW Admin.-2nd Floor Board Room

Presiding: William B. Dunaway

Present: Bruce E. Coyle, Jim King, Alice Summerour, Harlon D. Crimm,
Arthur D. Vaughn and Charles L. "Chuck" George

Also Present:

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

Kevin Moore, Board Attorney

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman William B. Dunaway called the meeting to order at 12:04 p.m.

I. MINUTES:

20081494 Regular Meeting - November 10, 2008

Review and approval of the November 10, 2008 regular meeting minutes.

A motion was made by Board member Summerour, seconded by Board member King,
that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20081468 2008 Wastewater System of the Year

Jack Dozier, Executive Director of the Georgia Association of Water Professionals (GAWP), to make a presentation to Marietta Water as the recipient of the 2008 Wastewater System of the Year.

This matter was Presented.

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:**20081201 2009 Power Supply Costs**

Update on 2009 Power Supply Costs and potential increase in Marietta Board of Lights and Water's Purchased Power Adjustment (PPA).

Business Analysis, Herb Edwards, presented an update on 2009 Power Supply Costs and potential increase in Marietta Board of Lights and Water's Purchased Power Adjustment (PPA).

This matter was Reported.

20081491 Sale of Excess Reserve Capacity to City of Jackson

Motion to approve the agreement to sell excess reserve capacity to the City of Jackson and to authorize the Chairman of the BLW Board to execute this agreement.

A motion was made by Board member King, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

Customer Care:**Electrical:****20081240 Tree Trimming**

General information about Marietta Power's tree trimming guidelines.

Electrical Director, Tom Bell, presented general information about Marietta Power's tree trimming guidelines.

This matter was Reported.

Marketing:**20081332 New Marietta BLW Policy No. 3.2.3, Economic Development Discount Rider**

Motion to approve new Marietta BLW Policy and Procedure No. 3.2.3, Economic Development Discount Rider, which offers incentives for companies to move into existing 'shell' buildings within the City of Marietta that are currently vacant.

A motion was made by Board member King, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

20081477 Marketing Sales Report

Comparison of Fiscal Year 2009 BLW Marketing Sales results with previous years.

Marketing Director, Barry Echols, provided a comparison of Fiscal Year 2009 BLW Marketing Sales results with previous years.

This matter was Reported.

20081478 BLW Board Strategic Business Plan 2008, Objective 6B

Deliverable for BLW Board Strategic Business Plan 2008, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structures, strategies and performance.

Barry Echols presented the deliverable for BLW Board Strategic Business Plan 2008, Objective 6B, Management, including important information on MBLW's competitors, their target markets, product/ service offerings, cost structures, strategies and performance.

This matter was Reported.

Water & Sewer:

V. CENTRALIZED SUPPORT:

Finance:

20081470 Year-end Reserves

Report on BLW year-end reserves projections.

Business Analysis, Herb Edwards, presented information regarding BLW year-end reserves projections.

This matter was Reported.

20081487 BLW Finance Reports

Review of the Finance reports for November 2008

Finance Director, Sam Lady, presented the BLW Financial Report for November 2008.

This matter was Reported.

Management Information Systems:

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:

IX. GENERAL MANAGER'S REPORT:**20081469 MEAG Board Meetings**

Report from the November 20 and December 5, 2008 Municipal Electric Authority of Georgia (MEAG) meetings and the Mayors Summit.

Mayor Dunaway reported on the MEAG Mayors Summit held this past weekend.

General Manager, Robert Lewis presented a report from the November and December 2008 Municipal Electric Authority of Georgia (MEAG) Board meetings.

This matter was Reported.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20081495 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

This matter was Not Held.

ADJOURNMENT:

The meeting was adjourned at 2:08 p.m.

Approved by City Council:

Date: 12/10/08

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

William B. Dunaway, Chairman

Attest: _____
Stephanie Guy, Board Clerk